

ZAPATA COUNTY COMMISSIONERS' COURT

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK
2008 JUN -6 A 9:18

NOTICE OF OPEN MEETING

ZAPATA COUNTY TEXAS
DR. Rosalva Guerra
DEPUTY

DATE OF MEETING: JUNE 9TH, 2008 AT 9:00 A.M.
STREET LOCATION: 200 E. 7TH AVE, FIRST FLOOR
LOCATION: ZAPATA COUNTY COURTHOUSE, ZAPATA, TEXAS 78076

AGENDA

- A. Call meeting to order June 9, 2008 at 9 A.M.
- B. Pledge of Allegiance.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- C. Minutes of Commissioners' Court meeting
- D. Departmental Reports:
 - Treasurer
 - County Clerk
 - Sheriff
 - Auditor
- E. Discussion and possible action to approve Resolution supporting the creation of a Rural Planning Organization (RPO) to facilitate regional transportation planning and designating the STDC as the responsible political subdivision for the implementation of the STDC-RPO; requested by Juan Rodriguez, STDC.
- F. Discussion and possible action to approve horizontal alignment option for the U.S. 83 Zapata Bridge Replacement Project as presented by TxDOT; requested by County Judge Rosalva Guerra.
- G. Discussion and possible action to approve Resolution to participate in developing a scope of work that can be used to develop justice system software by the County Information Resources Agency (CIRA) as recommended by Texas Association of Counties; requested by County Judge Rosalva Guerra.

- H. Discussion and possible action to approve monies to support the development of the Scope of Work of the CIRA; requested by County Judge Rosalva Guerra.
- I. Discussion and possible action to adopt revised Zapata County Policy Manual; requested by County Judge Rosalva Guerra.
- J. Discussion and possible action to purchase lots 6 through 43, Block 200 Lakeview Subdivision aka Manuel Medina Addition at the appraised value; requested by County Judge Rosalva Guerra.
- K. Discussion and possible action to approve request from Falcon Rural Water Supply Corporation to provide assistance with approximately 6.2 miles of a water distribution project to serve the area landowners; requested by Commissioner Jose Emilio Vela, Pct. 1.
- L. Discussion and possible action to approve installations of one (1) electric meter and one (1) water meter for the Falcon Community Park; requested by Commissioner Jose Emilio Vela, Pct. 1.
- M. Discussion and possible action to authorize Health and Human Services director to handle administration of available transportation services grant provided by Congressman Henry Cuellar back in FY2005; requested by Commissioner Jose Emilio Vela, Pct. 1.
- N. Discussion and possible action to select the 2009-2010 project under the CDBG Program to approve the management consultant to handle its administration; requested by Commissioner Jose Emilio Vela, Pct. 1.
- O. Discussion and possible action to transfer \$9,500.00 from 10-695-676 to 10-660-393; requested by Commissioner Gabriel Villarreal, Pct. 2.
- P. Discussion and possible action to install a security light at 1115 Laredo Street in Medina Addition, Zapata, Texas; requested by Commissioner Gabriel Villarreal, Pct. 2
- Q. Discussion and possible action to install one street light on 224 Cerrito Drive in Falcon Lake Estates West and one street light on Bertha Drive in Linda Vista Subdivision; requested by Commissioner Joseph Rathmell, Pct. 3.
- R. Discussion and possible action to hire one temporary employee for the Maintenance Department; requested by Commissioner Joseph Rathmell, Pct. 3.

- S. Discussion and possible action to approve the hiring of an engineer to survey and determine the extent of County ownership on Haynes point road; requested by Commissioner Joseph Rathmell, Pct. 3
- T. Discussion and possible action to approve a revision on the County wide burn ban; requested by Commissioner Joseph Rathmell, Pct. 3
- U. Discussion and possible action to award construction contract for the Madison Ave and Denton Dr. Sewer Improvements to Triple O Construction; requested by Commissioner Joseph Rathmell, Pct. 3 and Manual Gonzalez, Jr., P.E., S.I.T., Premier Civil Engineering.
- V. Discussion and possible action for the installation of a speed hump at 612 Laredo Street, between 7th and Laredo Street in Medina Addition; requested by Commissioner Norberto Garza, Pct. 4.
- W. Discussion and possible action to approve street light on 1713 Ramireño Street, between 16th Street and Ramireño Street, pole already exists; requested by Commissioner Norberto Garza, Pct. 4.
- X. Discussion and possible action to adopt resolution prohibiting the use of restricted aerial fireworks; requested by Fire Chief Juan Jose Meza.
- Y. Discussion and possible action to reapply for the Higher Education Center Grant for \$1.5 million dollars from the Office of Rural Community Affairs (ORCA) to be used for the intended purpose; requested by Project Coordinator, Mario Gonzalez-Davis and County Judge Rosalva Guerra.
- Z. Discussion and possible action on Bond Paving Airport Road to set up a special crew with leased equipment to accomplish this project and other future paving projects; requested by Projects Coordinator, Mario Gonzalez-Davis.
- AA. Discussion and possible action to record the original 0.6 acre Boat Ramp as requested by TxDOT; requested by Project Coordinator, Mario Gonzalez-Davis.
- BB. Discussion and possible action to approve an additional work contract for SER Construction on house connections on FLEW Sewer Improvement Project, all additional work to be done at the same rate as the original contract. Additional work to be paid from Pct. 3 Sanitary Sewer Improvement fund; requested by Project Coordinator, Mario Gonzalez-Davis.

- CC. Discussion and possible action to award U.S. Energy Savings Corp or Public Power Pool contract for the procurement of electric power supply for Zapata County as per presentation to Commissioners' Court on May 12, 2008; requested by County Treasurer, Romeo Salinas.
- DD. Discussion and possible action to approve dollar amount for cellular phone usage as a fringe benefit for Elected Officials, Appointed Officials, Supervisors, Sheriff and Fire Department; requested by County Treasurer, Romeo Salinas.
- EE. Discussion and possible action to amend budget fuel line items for all departments as per estimate prepared by the Treasurer's Office for the next month of FY 07-08; requested by County Treasurer, Romeo Salinas.
- FF. Discussion and possible action to request \$23,000 from the Tobacco Settlement Fund to pay outstanding balance owed to the South Texas Food Bank for food purchases and to continue providing monthly food at our food pantry until the end of FY 07-08 due to loss of federal funding; requested by County Treasurer, Romeo Salinas.
- GG. Discussion and possible action to erect a memorial in the San Ygnacio Plaza in honor of resident Alfredo Salinas, who was killed in action during World War II in 1945 on the Annapolis; requested by Veterans Service Officer, Manuel Uribe.
- HH. Discussion and possible action for the installation of a pipeline road crossing at Alejandreñas Road; requested by Richard Maxwell, Senior Agent, Conoco Phillips.
- II. Discussion and possible action to approve \$20,000 for the San Ygnacio Landfill acct. # 10-595-330 to meet fuel demand; requested by Environmental Health Inspector, Juan Alvaro Garza.
- JJ. Discussion and possible action to present that Zapata County, Texas owns a Nonparticipating Royalty Interest in 4747.9 acres of land out of the Las Comitas and Villa Grant in Zapata County, Texas which is leased by Laredo Energy, IV and should ratify its interest to the current oil and gas lease; requested by Abstract & Title Resources, Inc. Landman, Rowdy Zett.
- KK. Discussion and possible action to approve the solid waste collection contract between the County of Zapata and Patricio Hernandez, Doing Business As Grande Garbage Company; requested by Attorney-at-Law Hector Uribe.

- LL. Discussion and possible action to approve the contract with the law firm of Baker, Botts to represent the County of Zapata in matters relating to The County of Zapata's application for a permit from the TCEQ to expand the San Ygnacio Landfill; requested by Attorney-at-Law Hector Uribe.
- MM. Discussion and possible action to ask Zapata County Commissioners' Court to authorize Zapata County Attorney to talk to Armando Martinez to include Zapata County retirees to participate in the life insurance plan at no cost to Zapata County; requested by Angel Garza.
- NN. Discussion and possible action to to ask TxDOT to place signs on Arroyo Zopilote on U.S. Hwy 83- 12 miles North of Zapata; requested by Angel Garza.
- OO. Discussion and possible action to ask Congressman Henry Cuellar to influence the 2010 Census Administrators to hire Zapata County residents to do the census in Zapata County; requested by Angel Garza.
- PP. Discussion and possible action to ask Zapata County Commissioners' Court to work on ordinance on removing abandoned vehicles on Zapata County Streets and roads; requested by Angel Garza.
- QQ. Discussion and possible action to clarify Street measurements and Zapata County Water Works water lines on Water Street and Mockingbird Street in Falcon Meza Subdivision; requested by Angel Garza.
- RR. Discussion and possible action to consider paying mileage to jurors who live further than 10 miles from 49th District Court; requested by Angel Garza.

Reports/Public Participation

- SS. Presentation by Mr. Mando Gutierrez from Petrocoustics on oilfield noise abatement equipment; requested by Commissioner Joseph Rathmell, Pct. 3.
- TT. To inform court of G/L corrections of line item approved on March 10, 2008 and May 12, 2008; requested by County Treasurer, Romeo Salinas.
- UU. Zapata County Medical Group monthly report, (May); requested by Indigent Health Care Director, Mike Chapa.
- VV. Report on available federal grants by Zaragoza Rodriguez, IV; requested by County Judge Rosalva Guerra.
- WW. Report from Mr. Roberto Montes, Chairman of the Ad-Hoc Sesquicentennial Committee; requested by County Judge Rosalva Guerra.

Line Item Transfers

- Requested by: County Auditor, Doroteo N. Garza

From: office supplies	10-495-310	\$3,000.00
To: workshops & travel expenses	10-495-427	\$3,000.00

To meet budget requirements.

- Requested by: County Judge, Rosalva Guerra

From: Executive Administrator	10-400-103	\$4980.00
To: Assistant Administrator	10-400-105	\$4980.00
From: Executive Administrator	10-400-103	\$2141.00
To: Grant Writer	10-400-158	\$2141.00
From: Executive Administrator	10-400-103	\$1171.00
To: Court Coordinator	10-400-153	\$1171.00

Discussion and possible action to approve line item transfers in accordance with Sec. 111.010 (d) of the Legal Government Code.

- Requested by County Extension Agent, Carlos M. Ramirez

From: office supplies	10-665-310	\$1,500.00
To: workshops & travel expenses	10-665-427	\$1,500.00

Travel needed for rest of fiscal year to attend Extension related events and workshops.

- Requested by Nutrition Center Director, Carmen R. Reyes

From: repair maintenance	37-645-336	\$1,200.00
To: fuel & Lubricants	37-645-330	\$1,200.00
From: cellular phone	37-645-420	\$800.00
To: fuel & lubricants	37-645-330	\$800.00
From: Raw Food	38-648-336	\$1,000.00
To: Fuel & lubricants	38-648-330	\$1,000.00

To meet budget requirements.

- Requested by Nutrition Center Director, Carmen R. Reyes

From: Center Equipment	38-647-589	\$700.00
To: Repairs & Maintenance	38-647-454	\$700.00
From: Misc. Safety Service	38-648-392	\$350.00
To: Repairs & Maintenance	38-648-454	\$350.00
From: Misc. Safety Service	38-647-392	\$350.00
To: Repairs & Maintenance	38-648-454	\$350.00

To meet budget requirements

- Requested by Water/Sewer Director, Carlos Trevino, Jr

From: Royalty Fund	10-370-901	\$10,000.00
To: Pct. 1 Special Materials	10-409-751	\$10,000.00
From: Royalty Fund	10-370-901	\$8,000.00
To: Pct. 2 Special Materials	10-409-752	\$8,000.00
From: Royalty Fund	10-370-901	\$10,000.00
To: Pct. 3 Special Materials	10-409-753	\$10,000.00
From: Royalty Fund	10-370-901	\$8,000.00
To: Pct. 4 Special Materials	10-409-754	\$8,000.00

- Requested by Water/Sewer Director, Carlos Trevino, Jr.

From: Royalty Fund	10-370-901	\$10,626.36
To: Pct. 3 Special Materials	10-409-753	\$10,626.36
From: Royalty Fund	10-370-901	\$20,421.44
To: Pct. 4 Special Materials	10-409-754	\$20,421.44
From: Royalty Fund	10-370-901	\$7866.42
To: Special Contract Services	10-409-732	\$7,866.42
From: Royalty Fund	10-370-901	\$15,421.00
To: Special Contract Services	10-409-764	\$15,421.00

To cover negative G/L balances.

- Requested by Commissioner Norberto Garza, Pct. 4

From: Caliche, Pct. 4	15-621-595	\$36,906.06
To: Repairs & Maintenance	15-621-557	\$36,906.06

To meet budget requirements.

- Requested by Recycling Center Director, Hector Lopez, Jr.

From: Uniforms	10-598-205	\$935.00
To: Supplies	10-598-310	\$935.00

To meet budget requirements.

Executive Session Items

Note 1 Gov't Code Ann 555.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

The Commissioners' Court will consider the following items in Executive Session. The Commissioners' Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners' Court announces that the item will be considered during Executive Session.

- Discussion and possible action to authorize Zapata County Attorney to take legal action to declare sections of Juarez and Gutierrez Streets in San Ygnacio, Texas County property; requested by County Attorney, Saíd Alfonso Figueroa.
- Discussion and possible action to take proper legal action on criminal investigation by the Zapata County Attorney relating theft of county fuel; requested by Commissioner Jose Emilio Vela, Pct. 1.
- Discussion and possible action to consider personnel reorganization in county department; requested by County Judge Rosalva Guerra.

ADJOURN

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provide statutory authority will be announced.

CERTIFICATION

SIGNATURE OF CERTIFYING OFFICIAL:




Rosalva Guerra
County Judge

6/6/08

Date



ATTEST:



Mary Jayne Villarreal-Bonoan
County Clerk